

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

MARCH 3, 2015

5:30 P.M.

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Board members, Gary Cameron, Ron Jarman, and Dr. John Williams answered roll call. Darrin McGowan was not present. Also present was City Attorney, Julie Newhouse.

MINUTES: Minutes of the February 17, 2015 meeting were presented for approval. Williams made a motion to approve the minutes as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: We went before the IHCD regarding the Durbin Hotel grant related to tax credits. We were not selected. They will be making application for the innovation round.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Fire – Chief Jenkins handed out monthly and year to date reports.

Street- Miller and Land will be going to Purdue next week to road school. Miller said they have been cleaning out catch basins. He said if any are found that were missed to call and they will clean those.

Pavey asked what happens if snow gets piled on hydrants. Jenkins said they would clean them out by hand. Miller said they try not to cover them.

Police- Caitlin Smith began her employment as a Rushville Police Officer yesterday. She will attend the Indiana Law Enforcement Academy July 27th.

Williams said he would like to compliment Chief Tucker. He said he gave a presentation to the Rotary and that he is a fine ambassador of the City.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Technical Manual** – Cameron said he has a meeting scheduled for the 11th.

2. **Pool Repair Scope of Work** – A copy was sent to the Board. Williams made a motion to allow the company to move forward with the proposal. Jarman seconded the motion. Motion carried.
3. **Cherry Street Extension** – We are in the final phase of the contract. We are trying to determine if we can use old surveys of the area. We need to find out if everything we need was surveyed. We are waiting to hear back on that issue.
4. **Contract for Services City Donations** – We are still waiting for 4 agencies to send back their signed contracts. We will contact them again.
5. **Contract Legal** – Met with Councilman Berkemeier. We are gathering some information and will meet again.
6. **Park Restaurant Tree Removal Request** – Pavey said this spring we will need to make a decision on how to handle this matter. Miller said when it is really wet this spring he will try again to pull up the tree and then possibly replant in the park.
7. **211 N Main Roof and Floor** – We still need to meet.

NEW BUSINESS:

1. **Roof Repair & Replacement Program** – Attended a Thriving Communities Workshop last week. Pavey said we really don't need a façade program. We need something to get a loan or grant to help repair roofs. We need to find something to try to preserve those buildings; otherwise we end up with them, which is not a desirable situation.
2. **Dispatch hiring update** - Hershberger's last day was Sunday. Today was the last day to accept applications for the position of dispatcher. Tucker said he hopes to bring a recommendation before the Board at the next meeting.
3. **JTL Consulting Contract – Tasks 12-16** – A copy was sent to the Board for review. Pavey asked Shelly Wakefield what is a thoroughfare plan? Wakefield said the streets are dedicated to be collectors or distributors. There are set backs off of those.

Pavey asked if items 14 and 15 are major overhauls. Wakefield said they are major overhauls. Wakefield said she needs to further investigate the revision on the zoning and subdivision section.

Chief Jenkins informed the Board that he has met with 3 companies on the Medicaid reimbursement program. He is reviewing the information and will report back to the Board.

ADJOURN: There was no further business to come before the Board; Williams made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 5:50 p.m.